

**MEDICAL BOARD OF CALIFORNIA****EXECUTIVE OFFICE**

2005 Evergreen Street, Suite 1200
 Sacramento, CA 95815
 (916) 263-2389 FAX (916) 263-2387
www.mbc.ca.gov



**EXECUTIVE COMMITTEE
 MEETING**

MEMBERS OF THE COMMITTEE

Richard D. Fantozzi, M.D.
President
Hedy Chang
Gary Gitnick, M.D.
Barbara Yaroslavsky
Frank Zerunyan, J.D.

March 25, 2009

*Action may be taken on any
 item listed on the agenda.*

Holiday Inn Capitol Plaza
 El Dorado Room
 300 J Street
 Sacramento, CA 95814
 916-446-0100

Teleconference Location:
 UCLA Medical Center
 10833 Le Conte Avenue, 44-138 CHS
 Los Angeles, CA 90095-1684
 310-825-7501

AMENDED AGENDA

1:30 p.m. – 4:00 p.m.
 (or until completion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Board is present, members of the Board who are not members
 of the Committee may attend only as observers.

1. Call to Order
2. Approval of Minutes from the November 6, 2008 and December 8, 2008 Meetings
3. Legislation – Ms. Whitney
 - A. 2009 Legislation
4. Public Comment
5. Adjournment

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act and to promote access to quality medical care through the Board's licensing and regulatory functions.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the President may apportion available time among those who wish to speak.

For additional information call (916) 263-2389.

NOTICE: *The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Board by contacting Cheryl Thompson at (916) 263-2389 or sending a written request to that person at the Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Requests for further information should be directed to Ms. Thompson at the same address and telephone number*